2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P94000018287 01-26-2004 90057 024 ***150.00 **NELÁNA CORPORATION** Principal Place of Business Mailing Address 2390 SW 76 ST 2390 SW 76 ST HIALEAH, FL 33016 HIALEAH, FL 33016 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0473091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, NELSON Street Address (P.O. Box Number is Not Acceptable) 2390 W 76 ST HIALEAH, FL 33016 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITS F ☐ Delete TITLE Addition ☐ Change HERNANDEZ, NELSON NAME NAME STREET ADDRESS 8936 NW 112 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change Addition NAME HERNANDEZ, ANA NAME STREET ADDRESS 8936 NW 112 ST STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP -CITY-ST-ZIP TITLE TD _ Delete TITLE NARANJO HERNAN Change Addition NAZAHJO, HERNAN NAME NAME 7881 NW 169 TERR STREET ADDRESS 7881 NW 169 TERR STREET ADORESS AMI LAKES FL 33016 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYP D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2004 8:00 am